



**Finance and Capital Committee**

**Item II**

**January 10, 2019**

**Finance and Capital Committee  
Minutes of December 13, 2018**



**Minutes  
Finance and Capital Committee  
December 13, 2018**

Chair Corcoran called the meeting to order at 10:50 a.m. Present were:

**Committee Members Present**

Mr. Jim Corcoran, Chair  
Mr. Steve McMillin, Vice-Chair

Mr. Michael Goldman  
Mr. Corbett Price

**Other Board Members Present**

Mr. Clarence Crawford  
Mr. Christian Dorsey

Mr. Jack Evans  
Mr. David Horner

The agenda was approved without objection.

The minutes of the November 15, 2018 Finance and Capital Committee meeting were approved as presented.

**Action Items**

**A. Authorization for Public Hearing on FY2020 Operating Budget and FY2020 CIP**

Mr. McMillin moved, seconded by Mr. Goldman, approval to forward to the Board for consideration the authorization of public hearings on the FY2020 Operating Budget and Metrorail fare and service changes, the FY2020-2025 Capital Improvement Program (CIP), and the strategic plan. Because this item was related to the annual budget, all Principal Directors in attendance were permitted to vote on the item.

Mr. Dorsey moved, seconded by Mr. McMillin, to amend the main motion to include advertisement of charging peak fares during proposed additional peak service times. This amendment passed, with all Directors voting aye on the motion with the exception of Mr. Goldman, who voted no.

The item was unanimously approved by the Directors as amended.

**B. Acceptance of Public Hearing Staff Report and Approval of Changes to Parking Programs**

Mr. Corcoran moved, seconded by Mr. McMillin to forward to the Board for consideration the following three actions for this item:

- Accept of the Compact Public Hearing Staff Report
- Accept the Title VI Equity Analysis
- Authorization and/or amendment of Metro's parking policies to reflect the results of the Public Hearing and other updates, and consolidating all parking policies into a single document as shown in Attachment C of the resolution

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

Mr. Corcoran moved, seconded by Mr. Goldman, to amend the Parking Policy in Attachment C to require the GM/CEO to notify the WMATA Board 60 days in advance of adding a new station to the Non-rider Parking Program, and to exempt local bus and rail system users from the non-rider parking fee. The motion was approved unanimously.

The item was unanimously approved as amended.

**C. C. Acceptance of Public Hearing Staff Report on Peak Fares for Regional Events**

Mr. Corcoran moved, seconded by Mr. McMillin, to forward to the Board for consideration the following three actions for this item:

- Accept Staff Report summarizing public participation and equity analysis
- Delegate authority to the GM/CEO to determine when a Regional Event requires peak-period levels of service for Metrorail and implement peak-period fares on Metrorail during those times
- Amend the Tariff to allow Peak Fares for Regional Events

All members voted aye on the motion with the exception of Mr. Goldman, who voted no. The motion was approved.

The meeting was adjourned at 11:42 a.m.